

RATNA SARAF

Flat D, 20/F, Caine Mansion 80 88 Caine Road Mid Levels Hong Kong 111111

Date: 31-08-2026

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Asian Hotels (East) Limited Company Secretary and Compliance Officer Hyatt Regency Kolkata, JA-1, Sector - III, Salt Lake City, Kolkata, West Bengal, 700098
---	--	--

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject please find enclosed herewith the disclosure for disposal of 20,26,520 Equity Shares of Asian Hotels (East) Limited through an off market interse transfer by way of Gift in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely

Ratna Saraf

**Ratna Saraf
(Seller)**

Encl a/a: Disclosure under Regulation 29(2) of SEBI SAST Regulations, 2011

Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Asian Hotels (East) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Arun Kumar Saraf PAC: Umesh Saraf Ratna Saraf Saraf Industries Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights			
Arun Kumar Saraf	13,098	0.08	0.08
Umesh Saraf	37,096	0.21	0.21
Ratna Saraf	40,53,040	23.44	23.44
Saraf Industries Limited	72,45,945	41.90	41.90
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting Rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,13,49,179	65.63	65.63
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold by Mrs. Ratna Saraf	20,26,520	11.72	11.72
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	20,26,520	11.72	11.72

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Arun Kumar Saraf	20,39,618	11.80	11.80
Umesh Saraf	37,096	0.21	0.21
Ratna Saraf	20,26,520	11.72	11.72
Saraf Industries Limited	72,45,945	41.90	41.90
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,13,49,179	65.63	65.63
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market Transaction (Inter-se Transfer by way of Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 27, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹ 17,29,16,960/- consisting of 1,72,91,696 equity shares of face value ₹10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹ 17,29,16,960/- consisting of 1,72,91,696 equity shares of face value ₹10/- each		
Total diluted share/voting capital of the TC after the said acquisition	₹ 17,29,16,960/- consisting of 1,72,91,696 equity shares of face value ₹10/- each		

Please note that this transaction, being an inter-se transfer of shares amongst the immediate relatives who are Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations.

The aggregate holding of promoter & promoter group before and after the inter-se transaction shall remain the same.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you,
Yours Faithfully

Ratna Saraf

Ratna Saraf
(Seller)

Date: 31-08-2026
Place: Mumbai